

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, NOVEMBER 8, 2012, 7:15 P.M.
141 SOUTH MAIN, ROOM 514

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**

Z-1123-11-12

Macon County Board Resolution
Regarding Case R-02-10-12, a Petition For
Rezoning Submitted By Roberta Sheets

- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**
- 10. CONSENT CALENDAR**

G3770-11-12

Macon County Board Resolution to Execute Deeds
to Convey Property on which Taxes were
Delinquent

- 11. JUSTICE COMMITTEE**

- G-3771-11-12 Macon County Board Resolution
Approving Increase in Appropriations In The
Circuit Court’s Budget for Expense Fees In Certain
Appeals
- G-3772-11-12 Macon County Board Resolution Approving Increase
in Appropriations in FY 2012 Sheriff’s Budget for
Vehicle Purchase
- G-3773-11-12 Macon County Board Resolution Approving
Amendment in the Child Advocacy Center Budget of
the State’s Attorney’s Office for FY 2012
- G-3774-11-12 Macon County Board Resolution Approving
Amendment in the Child Advocacy Center’s Safe
from the Start Budget of the State’s Attorney’s Office
for FY 2012

12. EEHW COMMITTEE

- G-3775-11-12 Macon County Board Resolution Approving Increase in
Appropriations in the FY12 Health Fund Budget for
*Diabetes Self Management Program (DSMP) A020-
560-4337*
- G-3776-11-12 Macon County Board Resolution Approving Increase in
Appropriations in the FY12 Health Fund Budget for
Coordinated Point of Entry (CPOE) A020-580-4350-00
- G-3777-11-12 Macon County Board Resolution Approving Transfers in
Funds for the Health Fund FY 2012 Budget
- G-3778-11-12 Macon County Board Resolution Approving Increase in
Appropriations in the FY 12 Health Fund Budget
*A020-250-4960-00 West Nile Virus
A020-490-4310-00 WIC
A020-530-4900-00 Money Management*

G-3779-11-12 Macon County Board Resolution Approving Amendments
to the Animal Control Ordinance

13. OPERATIONS AND PERSONNEL COMMITTEE

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3780-11-12 Macon County Board Resolution Approving Transfer of
Funds for the FY12 County Board Budget

O-100-11-12 An Ordinance to Approve a Cable / Video Service
Provider Fee and a PEG Access Support Fee

O-101-11-12 An Ordinance to Approve Comcast Contract

16. NEGOTIATIONS COMMITTEE

G-3781-11-12 Macon County Board Resolution Ratifying t
he Contract between the Sheriff of Macon County, Illinois
and the Macon County Correctional Sergeants

G-3782-11-2 Macon County Board Resolution Approving Agreement
between Macon County and the American Federation of
State, County, and Municipal Employees Council AFL-
CIO Local 612 Circuit Clerk Employees

17. TRANSPORTATION COMMITTEE

G-3783-11-12 Macon County Board Resolution to Amend FY12
Matching Budget Line Item 031-000-7780 (Project
Expense)

H-1822-11-12 Macon County Board Resolution to Appropriate Funds for
Additional Engineering Expenses on the Firehouse Road
Bridge, Section 12-00243-00 BR

H-1823-11-12

Macon County Board Resolution Approving an Agreement for a Jurisdictional Transfer of South Shores Road (CH9) to South Wheatland Township

- 18. EXECUTIVE COMMITTEE**
- 19. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- 20. BUILDING SUB-COMMITTEE**
- 21. CITIZENS' REMARKS**
(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
- 22. OFFICEHOLDERS' REMARKS**
- 23. OLD BUSINESS**
- 24. NEW BUSINESS**
- 25. CLOSED SESSION**
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations
- 26. ADJOURNMENT**